

**East Georgia State College  
Sr. Staff Meeting**

March 4, 2016

2 p.m.

**Agenda**

**Topic/Presenter(s)**

**INTRODUCTIONS OF NEW STAFF**

- Courtney Powers – Marketing Coordinator – Kennedy
- Lora Raines – Choice Teacher – Davis
- Sheila Wentz – Director of Financial Accounting – Gay
- Residence Life Coordinator (Isaac Kirkland) – Avery

**INTRODUCTIONS OF GUEST**

- Dr. Dale Hartenburg, Augusta University (ELI Scholar) -- Jones

**PRESIDENT'S OFFICE**

**Vinson Institute Salary Study – Boehmer/Gay/Woods**

- Findings
- Action Taken
- Next Steps

**Athletics Update – Wimberly**

**Weather Radios – Bell**

- Training about proper use

**Residence Halls – Drug Dogs -- Bell**

**Outside Occupational and Consulting Activities – Smith/Vincent**

**One-Line Location of all EGSC Policies and Procedures/Link from myEGSC Portal – Smith/Rountree**

**Outside Political Activities – Smith/Vincent**

**Shared Sick Leave Policy -- Smith**

**Banner Access Audit – Vincent**

**Smithsonian Exhibit – Williams**

- Opening Ceremonies
- Date and Location of Exhibit

**Bike Ride Across Georgia – Williams**

- Date of Stop in Swainsboro
- Proposal for Use of EGSC Facilities

## **EGSC STATESBORO**

Traffic Issues at Statesboro – Joyner

## **EGSC AUGUSTA**

Office Space in Augusta– Nail

## **EXTERNAL AFFAIRS**

Let's Get Associated Update – Kennedy

Availability of On-Line Training Modules for Faculty/Staff – *Lynda Campus* – Gilmer/Kennedy/Rountree

Correll Scholars Flyer -- Gilmer

## **STUDENT AFFAIRS**

Chase Rice Concert Update – Sherrod/Edenfield/Caitlan Coleman

Summary of Spring 2015 Student Activities – Sherrod

Update on Use of Fitness Center During New Extended Hours – King

Student Loan Default Rate Plan – Jones/Cruz

- Progress
- Future Steps

Report About College Readiness Tour 2016 – Jones/Mathews/Kennedy

Spring 2016 Enrollment Update – Avery/Jones/Stracher

- How does our spring enrollment compare with other USG institutions?

Fall 2016 Applications – Avery/Jones/Mathews

- How do our applications to date compare with prior years?

Use of Rapid Insight Software – Gribbin

- Student Recruiting
- Student Retention
- Enrollment Predictions

Enrollment Report – Avery/Jones

Spring Graduation Numbers – Avery/Jones

## **BUSINESS AFFAIRS**

Academic Building Expansion Update – Goff/Wedincamp

Residence Hall Construction Update – Goff

Potential Student Center Expansion in FY 2018 -- Goff

Proposed Fair Labor Standards Act Changes – Gay

Tuition in FY 17 at Same Rates as FY 16 – Gay

FY 15 Audit by Ga. Dept. of Audits and Accounts – Gay

- Anticipated timetable

Travel Policy Compliance – Gay

Performance Evaluations – Gay/Woods

- Due Date

Sale of Jittery Joes Coffee in Both Coffee Shops – Underwood

Status of RFP for Food Services – Gay/Goff/Underwood

Official College List of Professional Organization Memberships – Goff

- Remind all of procedure to be followed before professional organization memberships are paid.
- Circulate current list

Travel Policy Adherence -- Goff

#### **ACADEMIC AFFAIRS**

FESA Program – Walker

- FESHE Recognition
- # of Students Enrolled
- Tuition & Fees
  - In State
  - Out of State
- Academic Common Market
- Articulation Agreements with Technical Colleges
- SACSCOC Approval

National History Day – Walker

Education Initiative in Emanuel County Schools (Professor Beall) -- Walker

Correll Scholars Update – Cheek/Gilmer

AAMI Program Update – McCollar

- MDRC Grant Proposal
- FY 17 Funding Request

EGSC Progress Towards Its CCG Goals – Goodman

- 2015 Report on Progress
- CCG Regional Meeting

Proposal for BSN Nursing Update – Goodman/Wedincamp/Smith

Director of Nursing Search -- Goodman

Gateway to Completion Project – Goodman

- What is it?
- What are EGSC obligations?
- How will EGSC benefit?

A.D.D. Update -- Goodman

Replacement of Compass Test With Accuplacer – Goodman/Palumbo/Avery

- Effective Date
- How will we communicate with prospective students/high schools?
- Who has administrative responsibility at EGSC to overall transition?

Associate VP for Academic Affairs Search – Goodman

- Status of search

Associate Degrees with Disciplinary Distinction – Goodman

- One associate degree offered now at EGSC
- Proposals for various associate degrees with disciplinary distinction to USG

DNR Grants – Wedincamp

- DNR Canoe Trail
- DNR Raised Plant Beds

Tree Campus USA Proposal – Wedincamp

e-Major – McKinney

- What are our next steps?

SACSCOC Update – Gribbin

- Fifth Year Interim Report (Including QEP Impact Report)
  - Timetable
- Status of consultants work or draft report
- Approval at SACSCOC annual meeting of Augusta expansion following 2015 visit

IPEDS -- Gribbin

Carnegie Classification of EGSC -- Gribbin

## **IT**

RedSky E911 Telephone Service – Rountree

IT Information Security Audit Update – Rountree

EGSC Faculty & Staff Computers/Electronic Devices – Rountree